



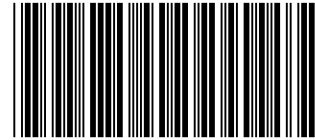
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Companies House
— for the record —

Annual Return

Company Name: SL MACS PLC

Company Number: 04725701



Received for filing in Electronic Format on the: 05/05/2006

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Company Details

Period Ending: 07/04/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAW DEBENTURE CORPORATE
SERVICES LTD

Address: FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX

Director 1:

Name: DAVID CAMERON BENTLEY
Date of Birth: 16/10/1954
Nationality: BRITISH
Occupation: DEPUTY GROUP FINANCE
DIRECTOR

Address: 10 EAST COMISTON
EDINBURGH EH10 6RZ

Director 2:

Name: **JOHN JAMES CUMMINS** *Address:* **22 GREENHILL GARDENS**
Date of Birth: **15/02/1962** **EDINBURGH EH10 4BW**
Nationality: **BRITISH**
Occupation: **HEAD OF TREASURY**

Director 3:

Name: **JOHN FRANCIS HYLANDS** *Address:* **6 HEUGH STREET**
Date of Birth: **03/12/1951** **FALKIRK**
Nationality: **BRITISH** **SCOTLAND FK1 5QR**
Occupation: **LIFE ASSURANCE OFFICIAL**

Director 4:

Name: **LDC CORPORATE** *Address:* **FIFTH FLOOR**
DIRECTOR NO 3 LIMITED **100 WOOD STREET**
LONDON EC2V 7EX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 07/04/2006

Name: **THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC**
Address: **FIFTH FLOOR**
100 WOOD STREET
LONDON EC2V 7EX

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2006

Name:

LAW DEBENTURE TRUSTEES LIMITED

Address:

**FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**